UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

- v. -

No. 18-cr-204 (NGG)

KEITH RANIERE, CLARE BRONFMAN, ALLISON MACK, KATHY RUSSELL, LAUREN SALZMAN, and NANCY SALZMAN,

Defendants.

NOTICE OF MOTION TO DISMISS THE INDICTMENT OR IN THE ALTERNATIVE FOR A BILL OF PARTICULARS

PLEASE TAKE NOTICE that, upon the annexed Memorandum of Law, dated November 16, 2018, the Declaration of Kathleen E. Cassidy, dated November 16, 2018, and the exhibit appended thereto, Defendants Clare Bronfman, Kathy Russell, and Nancy Salzman move this Court, before the Honorable Nicholas G. Garaufis, at the United States District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York, for an Order dismissing the Superseding Indictment or, in the alternative, directing the government to provide a bill of particulars, and for such other and further relief as the Court may deem proper.

Dated: November 16, 2018 New York, New York

/s/ Justine Harris Justine Harris Amanda Ravich Sher Tremonte LLP 90 Broad Street, 23rd Floor New York, New York 10004 (212) 202-2600

Attorneys for Defendant Kathy Russell

/s/ Robert Soloway

David Stern Robert Soloway Rothman, Schneider, Soloway & Stern, LLP 100 Lafayette Street, Suite 501 New York, New York 10013 (212) 571-7700

Attorneys for Defendant Nancy Salzman

/s/ Alexandra A.E. Shapiro Alexandra A.E. Shapiro Fabien M. Thayamballi Shapiro Arato LLP 500 Fifth Avenue, 40th Floor New York, New York 10110 (212) 257-4880

Susan Necheles Kathleen E. Cassidy Hafetz & Necheles LLP 10 East 40th Street, 48th Floor New York, New York 10016 (212) 997-7400

Attorneys for Defendant Clare Bronfman